CITY OF CENTER LINE MINUTES OF REGULAR COUNCIL MEETING MONDAY, FEBRUARY 1, 2021

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday February 1, 2021 at 7:30 p.m. in the City Hall Council Chambers.

Present: Council Members, Peter Harenski, Aaron Delikta, James Reid, Richard Moeller, and Mayor Binson, also present were Dennis Champine, City Manager, Mark Knapp, Finance Director, and Paul Myszenski, Director of Public Safety

Absent: None

Mayor Binson led the Pledge of the Allegiance.

MOTION by Councilperson Harenski, supported by Councilperson Moeller to amend the agenda adding Resolution 2021-003 - In support of State of Michigan allowance for School Boards to conduct in-person Board meetings

AYES: 5 NAYS: 0 MOTION CARRIED.

Administrative Response to issues or questions raised during previous meeting.

City Manager addressed the Banquet Hall, had spoken to owner prior to this past weekend, when it was rented out again. Alcohol being consumed on property and some parking issues. Noncompliant, Will suspend Business license. Owner will need to come back with a plan of action.

Alliance Pharmacy – Sign issue. Flags can only be out two (2) times a year, for two (2) consecutive weeks. Current ordinance may change in future. Mayor- Can promote business – not be a nuisance. Moratorium- 90 days for temporary signs, March agenda item.

AUDIENCE COMMENTS

Virtual- Turning Point, Is today the CDBG meeting? Given the wrong date. Karen, CEO of My Care Health Center- Thank you for Business of Month

PRESENTATIONS

Business of the Month – My Care Health Center

Light up the Sky Winners – Business, Christian Financial. Honorable mention, 7200 Superior. 2nd place, 8093 State Park & 8544 Dale. 1st place, 8161 Menge.

APPOINTMENTS TO BOARDS & COMMISSIONS

MOTION by Councilperson Harenski, supported by Councilperson Reid to appoint John Hanselman to the ZBA for a (3) year term

AYES: 5 NAYS: 0 MOTION CARRIED

COUNCIL ACTION

1. MOTION by Councilperson Delikta, supported by Councilperson Moeller to table #1, Request for approval of 2021 Health Care Coverage

AYES: 5 NAYS: 0

MOTION CARRIED

2. Request for approval of Resolution 2021-001 Healthcare contributions

Communication from the City Manager requesting Council approve resolution 2021-001 requiring a 20% contribution toward healthcare insurance costs for the 2021 plan

MOTION by Councilperson Delikta, supported by Councilperson Moeller to waive the reading and adopt Resolution 2021-001 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2021

AYES: 5 NAYS: 0

MOTION CARRIED

3. Request for approval to purchase Smart911

Communication from the Public Safety Director requesting Council approve the purchase of Samrt911 from RAVE Mobile Safety and to enter a 3-year contracts at the cost of \$2,500.00

MOTION by Councilperson Moeller, supported by Councilperson Delikta to approve the purchase of Smart911 from RAVE Mobile Safety and to enter a 3-year contracts at the cost of \$2,500.00

AYES: 5 NAYS:0 MOTION CARRIED

4. Request for approval of an amendment to Permits/Parks & Recreation City Ordinance Sec.50-5

Communication from the Parks & Rec Director requesting Council approve the amendments of City Ordinance Permits/Parks & Recreation City Ordinance Sec.50-5

MOTION by Councilperson Moeller, supported by Councilperson Harenski to waive the reading and approve the amendment to Permits/Park & Recreation City Ordinance Sec.50-5 adding permits/Special use form

AYES: 5 NAYS:0 MOTION CARRIED

5. Request of approval for Special Use Application and to increase weekend pavilion rental fees

Communication from Parks & Rec Director requesting Council approve the special use form and to increase the weekend pavilion rental fees

MOTION by Councilperson Moeller, supported by Councilperson Delikta to keep resident fees the same, add \$25.00 to non-resident fees for weekday and weekend pavilion rental and add \$50 refundable deposit and \$25 special use form for both residents and non-residents

AYES: 5 NAYS:0 MOTION CARRIED

6. Approval of Resolution 2021-002

Communication from the DPW Superintendent requesting Council approve Resolution 2021-002 Blanket Maintenance Permit MOTION by Councilperson Delikta, supported by Councilperson Harenski to waive the reading and approve Resolution 2021-002 authorizing the Blanket Maintenance Permit with Macomb County Road Commission for a period of 5 years

AYES: 5 NAYS:0 MOTION CARRIED

1. MOTION by Councilperson Harenski, supported by Councilperson Reid to un-table #1 Council Action

AYES: 5 NAYS:0 MOTION CARRIED

1.Request for approval of 2021 Health Care Coverage

Communication from City Manager and Deputy Treasurer requesting Council approve renewal of the Health Care coverage insurance with BC/BS and supplemental coverage with Employee Health Insurance Management (EHIM)

MOTION by Councilperson Delikta, supported by Councilperson Reid to approve the allocation of Health Care coverage with BC/BS and supplemental coverage with Employee Health Insurance Management (EHIM)

AYES: 5 NAYS:0 MOTION CARRIED

7. Request approval of Marihuana Establishment Permit for 313 MI Ventures, LLC

Communication from the City Manager for approval of Marihuana Establishment Permit for 313 MI Ventures, LLC MOTION by Councilperson Moeller, supported by Councilperson Delikta to approve the Marihuana Establishment Permit for 313 MI Ventures, LLC to operate one State Licensed Marihuana Establishment in the City of Center Line, specifically retailer in an existing Medical Marihuana facility located at 26829 Lawrence Avenue (Recreational)

AYES: 5 NAYS:0 MOTION CARRIED

8. Request for approval of Marihuana Establishment Permit for Revolution Strains, Inc.

Communication from the City Manager for approval of Marihuana Establishment Permit for Revolution Strains, Inc.

MOTION by Councilperson Moeller, supported by Councilperson Reid to approve the Marihuana Establishment Permit for Revolution Strains, Inc. to operate one State Licensed Marihuana Establishment in the City of Center Line, specifically retailer in an existing Medical Marihuana facility located at 24280 Sherwood Avenue (Recreational)

AYES: 5 NAYS:0 MOTION CARRIED

9. Request to approve amendments to the City of Center Line Code of Ordinances

Communication from the City Manager requesting Council approve the amendments to the City of Center Line Code of Ordinances

MOTION by Councilperson Harenski, supported by Councilperson Moeller to waive the reading and approve the request of amendments to the City of Center Line Code of Ordinances; chapter 50 – "parks and recreation", sec. 50-4(12) – prohibited uses and acts; and chapter 14 – "buildings and building regulations" article vii. Property maintenance code, sec. 14-194(14)-amendments, deletions and additions; and chapter 18 – "businesses", article ii. – massage parlors, sec. 18-50(j) and sec. 18-50(n)

AYES: 5 NAYS:0 MOTION CARRIED

10. Request for approval of Fiscal Year Budget Amendment

Communication from Finance Director requesting Council approve the Fiscal Year 2021 Budget amendment

MOTION by Councilperson Reid, supported by Councilperson Harenski to approve the Fiscal Year 2021 Budget Amendment for Employee Retirement Funding

AYES: 5 NAYS: 0 MOTION CARRIED

11. Request for approval to purchase cell phone and tablet forensic software

Communication from the Public Safety Director requesting Council approve the purchase of cell phone and tablet forensic software

MOTION by Councilperson Harenski, supported by Councilperson Reid to approve the purchase of cell phone and tablet forensic software from Oxygen Forensic for a cost of \$7,495.00 and yearly updates at a cost of \$2,899.00

AYES: 5 NAYS: 0

MOTION CARRIED

12. Request for approval of Resolution 2021-003 – In support of State of Michigan allowance for School Boards to conduct inperson board meetings

Communication from City Manager requesting Council approve resolution 2021-003 – in support of State of Michigan allowance for School Boards to conduct in-person board meetings

MOTION by Councilperson Harenski, supported by Councilperson Reid waive the reading and adopt Resolution 2021-003 in support of State of Michigan allowance for School Boards to conduct in-person board meetings

AYES: 5 NAYS: 0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or audience member requests that the item be removed and added on a separate agenda

There were not any requests to have documents pulled, so a motion was made to approve all consent agenda items: MOTION by Councilperson Moeller, supported by Councilperson Harenski to approve Consent Agenda items number 1,2,3,4 AYES: 5 NAYS: 0 MOTION CARRIED.

- 1. Approval of the vouchers for the month of January 2021
- 2. Approval of the regular council meeting minutes for January 4, 2021
- 3. Approval to solicit bids for replacement of NDAA Security Camera System for all Municipal Buildings and Parks
- 4. Approval of denial of Macomb Community College 100% Summer College Tax Collection

MAYOR'S COMMENT

Question for Director of Public Safety- When will the traffic sign be up?

Answer- Signs have been ordered, should be a couple of weeks, will be put up as soon as we receive them

COUNCIL COMMENTS

Councilmember Harenski – Restaurants are open- Support local restaurants

Councilmember Delikta – Excited Restaurants are open - 2 scholarships being offered at the Library

Councilmember Reid – Fish Frys starting Ash Wednesday, Polish dinner for St. Patricks Day – Support the K of C

Councilperson Moeller – Reiterates 2 scholarships opportunities at the Library – Question for DPW, update on signs Answer – Park & Rec signs, ordered metal signs to attach to current signs; Stop sign was taken care of; Welcome to Center Line sign was picked up; Directional signs for Library will be in in a couple of weeks

CITY MANAGER

Concrete plant is \$3,000,000 investment – Splash Pad opening bids start soon – Decrease in vacant buildings, vacant ordinance letters going out tomorrow

ADJOURNMENT

MOTION BY Councilperson Reid, supported by Councilperson Harenski to adjourn the council meeting at 9:26 pm AYES: 5 NAYS: 0 MOTION CARRIED

Meeting adjourned at 9:26 pm

Dennis Champine City Manager/Clerk